

MAGISTRATE JUDGE DEPUTY CLERK REPORTER/FIR MINUTE GROBER LIM Margel DATE NEW CASE CASE NUMBER CR 07-0278 MAG CR 07-0278	DOCUMENTS UNDER SEA	TOTAL TIME (mins): 03									
MAGISTRATE JUDGE JANUARY 30, 2008 NEW CASE CASE NUMBER Elizabeth D. Laporde JANUARY 30, 2008 CR 07-0278 MAG CR	MAGISTRATE JUDGE		l								
Elizabeth D. Laporte											
DEFENDANT			1					- 1			
David Iniguez	APPEARANÇES										
US. ATTORNEY Wendy Thomas PROBATION OFFICER PRETRIAL SERVICES OFFICER DEFELIGIBLE FOR APPTO COUNSEL OF CLA FEES PROBATION OFFICER PRETRIAL SERVICES OFFICER DEFELIGIBLE FOR APPTO COUNSEL OF CLA FEES INITIAL APPEAR PRELIM HRG MOTION JUGMT & SENTG STATUS I.D. COUNSEL ARRAIGNMENT BOND HEARING INITIAL APPEAR OTHER REV PROB OR S/R OTHER			l					Y FOR DEFENDANT			
Wendy Thomas					Jody Li						
PROBATION OFFICER Betty Kim Betty Kim Betty Kim Betty Kim PROCEEDINGS SCHEDULED TO OCCUR APPT'D COUNSEL OF CJA FEES	\	WIEW KETEK							00011022711112		
Betty Kim		ERVICES (OFFIC	ER	DEF E	L LIGIB	LE FOR	PART	IAL PAYMENT		
INITIAL APPEAR											
I.D. COUNSEL											
REV PROB OR S/R PROB. REVOC. ATTY APPT HEARING ADVISED OF CHARGES IS TRUE NAME AS CHARGED IS TRUE NAME AS CHARGED IS TRUE NAME ARRAIGNMENT ARRAIGNED ON ARRAIGNED ON INDICTMENT READING WAIVED SUBSTANCE WOTHERN DISTRICT OF COURTS. RELEASE ON O/R RELEASE ON O/R PROPERTY TO BE POSTED CORPORATE SECURITY SPECIAL NOTES SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH \$ MOTION PRETRIAL DETAINED RELEASED DETENTION HEARING AND FORMAL FINDINGS TO CUSTODY WAIVED PRESENTENCE REPORT ORDERED GUILTY GUILTY GUILTY TO COUNTS: PRESENTENCE CANNES FILED SHAPE ARRESED OTHER: CONSENT ONT GUILTY GUILTY GUILTY GUILTY TO COUNTS: TO: ATTY APPT BOND SOND STATUS RE: CONTINUANCE TO: ATTY APPT BOND SOND STATUS RE: TO: ATTY APPT BOND SOND STATUS RE: CONTINUANCE TO: ATTY APPT BOND SOND STATUS RE: TRIAL SET TRIAL SET AT: SUBMIT FINAN. PRELIMINARY HEARING CONSENT TRIAL SET AT: SUBMIT FINAN. PRELIMINARY HEARING CONSENT TRIAL SET TIME WAIVED TIME EXCLUDABLE DETAILS REMOVAL CONFERENCE PROBISUP REV. UNDER 18 \$USC REMOVAL CONFERENCE PROBISUP REV. HEARING CONFERENCE PROBISUP REV. HEARING PROBISUP REV. ATTIME WAIVED TIME EXCLUDABLE DETAILS PROBISUP REV. HEARING CONFERENCE PROBISUP REV. HEARING C	INITIAL APPEAR	PRELIM	M HRG	 □ M	IOTION			JUGM'T & SE	NTG	X STATUS	
ADVISED OF CHARGES	I.D. COUNSEL	SNMENT BOND HEARING			ARING				OTHER		
ADVISED OF CHARGES OF CHARGES IS TRUE NAME AS CHARGED IS TRUE NAME AS CHARGED IS TRUE NAME ARRAIGNED ON INFORMATION ARRAIGNED ON INDICTMENT SUBSTANCE NOTIFICATION INDICTMENT SUBSTANCE NOTIFICATION SUBSTANCE	DETENTION HRG	ID / REI	MOV HRG		HANGE	PLEA		PROB. REVO	Э.		
ADVISED OF CHARGES NAME AS CHARGED IS TRUE LAWE D IS TRUE NAME ARRAIGNMENT OF CHARGES OF CHARCES OF CHARC											
OF RIGHTS OF CHARGES IS TRUE NAME ARRAIGNMENT ARRAIGNED ON ARRAIGNED ON READING WAIVED SUBSTANCE MONTHER NUMBER OF INDICTMENT FILED											
ARRAIGNED ON INDICTMENT SUBSTANCE SU	OF BIGHTS OF CHARGES IS TRUE NAME										
RELEASE RELEASE ON O/R APPEARANCE BOND AMT OF SECURITY SPECIAL NOTES SURRENDERED DATE: PROPERTY TO BE POSTED CASH \$ CASH \$ CASH \$ REAL PROPERTY: REAL PROPERTY: REAL PROPERTY: REMANDED AND FORMAL FINDINGS TO CUSTODY REMANDED TO CUSTO	ARRAIGNMENT RICL JAN 3 0 2000										
APPEARANCE BOND SURRENDERED DATE: PROPERTY TO BE POSTED CASH \$ CASH	TO ADDAICNED ON TO ADDAIGNED ON TO DEADING WAIVED A TOTAL WAVED OF INDICTMENT FILED										
PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY:		AMT OF SECURITY SPEC			HAL NOTES PASSPORT						
PROPERTY TO BE POSTED CASH \$ CASH \$ DETAINED PRETRIAL AND FORMAL FINDINGS POR SERVICES REPORT ORDER REMOVED TO THE DISTRICT OF PLEA CONSENT NOT GUILTY GUILTY GUILTY TO COUNTS: PRESENTENCE REPORT ORDERED PLEA AGREEMENT FILED CONTINUANCE TO: ATTY APPT BOND TEARING CONSENT TRIAL SET AT: SUBMIT FINAN. PRELIMINARY CONSENT TRIAL SET AT: BEFORE HON. DETENTION MENT MOTIONS JUDGMENT & SENTENCING TIME WAIVED TIME EXCLUDABLE DETAILS OF PRESIDENCE REMOVAL HEARING TIME WAIVED TIME EXCLUDABLE DETAILS OF PRESIDENCE PROBISUP REV. HEARING TIME WAIVED TIME EXCLUDABLE DETAILS OF PRESIDENCE PROBISUP REV. HEARING TIME WAIVED TIME EXCLUDABLE DETAILS OF PRESIDENCE PROBISUP REV. HEARING TIME WAIVED TIME EXCLUDABLE DETAILS OF PROBISUP REV. HEARING	ON O/R AF	SOND \$									
CASH \$ MOTION	PROPERTY TO BE POSTED			CORPORATE SECURITY							
FOR DETENTION REPORT ORDER REMOVED TO THE DISTRICT OF PLEA CONSENT GUILTY GUILTY GUILTY TO COUNTS: PRESENTENCE REPORT ORDERED TO: ATTY APPT HEARING SOND HEARING CONSENT TRIAL SET AT: SUBMIT FINAN. AFFIDAVIT PRED HEARING OR ARRAIGN-MENT MENT MENT DIDENTITY PRED HEARING BEFORE HON. TIME WAIVED TIME WAIVED TO CUSTODY WAIVED GUILTY TO COUNTS: GUILTY TO COUNTS: CONTINUANCE THER: STATUS / TRIAL SET OTHER PLEA PRELIMINARY PLEA ARRAIGN-MENT MENT MOTIONS JUDGMENT & SENTENCING TIME WAIVED TIME EXCLUDABLE UNDER 18 § USC 3161 TIME WAIVED TIME EXCLUDABLE UNDER 18 § USC 3161											
DETENTION REPORT WAIVED ORDER REMOVED TO THE DISTRICT OF PLEA CONSENT ONT GUILTY GUILTY GUILTY OCOUNTS: PRESENTENCE REPORT ORDERED CONTINUANCE TO: ATTY APPT OCOUNTS: ATTY APPT OCOUNTS: ATTY APPT OCOUNTS: ATTY APPT OCOUNTS: BOND OCOUNTS: CONTINUANCE TO: SUBMIT FINAN. OCOUNTS: AFFIDAVIT OCOUNTS: CONTINUANCE TO: ATTY APPT OCOUNTS: BOND OCOUNTS: CONTINUANCE TO: STATUS / TRIAL SET AT: SUBMIT FINAN. OCOUNTS: AFFIDAVIT OCOUNTS: DETENTION OCOUNTS: CONTINUANCE TO: ATTY APPT OCOUNTS: BOND OCOUNTS: CONTINUANCE TRIAL SET OTHER ARRAIGN- MENT OCOUNTS: STATUS / TRIAL SET OTHER SENTENCING TIME WAIVED OCOUNTS: DETENTION OCOUNTS: PLEA ATTUS OCOUNTS: STATUS / TRIAL SET OTHER SENTENCING DETENTION OCOUNTS: DETENTIO	—										
ORDER REMOVED TO THE DISTRICT OF PLEA CONSENT ENTERED PRESENTENCE REPORT ORDERED CONTINUANCE TO: ATTY APPT HEARING BEFORE HON. DETERNTION HEARING DETERNTION HEARING TIME WAIVED TIME WAIVED DOTER GUILTY TO COUNTS: GUILTY TO COUN	1				l .						
PLEA CONSENT											
CONSENT ENTERED GUILTY GUILTY GUILTY GUILTY TO COUNTS: STATUS (CONSENT FILED STATUS / TRIAL SET SETONS) TO: SUBMIT FINAN. AFFIDAVIT PRELIMINARY HEARING ARRAIGN-MENT MEARING SENTENCING BEFORE HON. DETENTION HEARING DETENTION HEARING SENTENCING TIME WAIVED TIME EXCLUDABLE UNDER 18 § USC 3161 GUILTY TO COUNTS: GUILT											
PRESENTENCE REPORT ORDERED CHANGE OF PLEA PLEA AGREEMENT FILED CONTINUANCE TO: ATTY APPT BOND CONSENT TRIAL SET AT: SUBMIT FINAN. AFFIDAVIT PRELIMINARY PLEA PLEA PLEA PLEA SENTENCING BEFORE HON. DETENTION HEARING MENT MOTIONS JUDGMENT & SENTENCING TIME WAIVED TIME EXCLUDABLE UNDER 18 § USC 3161 DENTITY / REMOVAL HEARING DETENTION PRETRIAL CONFERENCE PROB/SUP REV. HEARING	1 —						GUILTY TO COUNTS:				
TO: ATTY APPT HEARING BOND CONSENT TRIAL SET AT: SUBMIT FINAN. AFFIDAVIT BEFORE HON. DETENTION HEARING TIME WAIVED TIME WAIVED TIME EXCLUDABLE UNDER 18 § USC 3161 FILED CONTINUANCE STATUS RE: CONSENT TRIAL SET CHANGE OF PLEA ARRAIGN-MENT MOTIONS JUDGMENT & SENTENCING PRETRIAL CONFERENCE PROB/SUP REV. HEARING					DEE: :-	25::					
TO: ATTY APPT BOND CONSENT TRIAL SET AT: SUBMIT FINAN. AFFIDAVIT BEFORE HON. DETENTION HEARING TIME WAIVED TIME WAIVED TIME EXCLUDABLE UNDER 18 § USC 3161 CONTINUANCE BOND STATUS RE: CONSENT TRIAL SET CHANGE OF PLEA ARRAIGN-MENT MOTIONS PRETRIAL PROB/SUP REV. HEARING		\ 			REEME	:NT	OTHER:				
TO: ATTY APPT HEARING BOND CONSENT TRIAL SET AT: SUBMIT FINAN. AFFIDAVIT BEFORE HON. DETENTION HEARING MENT TIME WAIVED TIME EXCLUDABLE UNDER 18 § USC 3161 BOND CONSENT STATUS / CONSENT CHANGE OF PLEA OTHER HEARING OR ARRAIGN- MENT MOTIONS SENTENCING PRETRIAL CONFERENCE PROB/SUP REV. HEARING											
AT: SUBMIT FINAN. AFFIDAVIT PRELIMINARY HEARING OR ARRAIGN-MENT DETENTION HEARING MOTIONS JUDGMENT & SENTENCING TIME WAIVED TIME EXCLUDABLE UNDER 18 § USC 3161 DETENTION HEARING PRELIMINARY HEARING PLEA DIDENTITY / REMOVAL HEARING	TO:				BOND					-	
AFFIDAVIT HEARING OR ARRAIGN-MENT MOTIONS JUDGMENT & SENTENCING TIME WAIVED TIME EXCLUDABLE UNDER 18 § USC 3161 DENTITY / REMOVAL HEARING PROB/SUP REV. HEARING		HEARIN	G		HEARIN	G		CONSENT		TRIAL SET	
BEFORE HON. DETENTION MENT MOTIONS JUDGMENT & SENTENCING TIME WAIVED TIME EXCLUDABLE UNDER 18 § USC 3161 DETENTION MENT MOTIONS PRETRIAL CONFERENCE HEARING	· · · · · · · · · · · · · · · · · · ·									OTHER	
BEFORE HON. DETENTION HEARING MENT MOTIONS JUDGMENT & SENTENCING TIME WAIVED TIME EXCLUDABLE UNDER 18 § USC 3161 DETENTION MENT PROTIONS JUDGMENT & SENTENCING PRETRIAL CONFERENCE HEARING	AFFIDA		VII					PLEA			
TIME WAIVED TIME EXCLUDABLE DENTITY / PRETRIAL PROB/SUP REV. UNDER 18 § USC 3161 PEARING PROB/SUP REV. HEARING	1 I —		TION	_				MOTIONS			
UNDER 18 § USC REMOVAL CONFERENCE HEARING 3161 HEARING		G				_			SENTENCING		
3161 HEARING	TIME WAIVED										
HEARING			18 § USC	1				CONFERENCE		HEARING	
	HEARING										

Parties update the Court regarding the status of Defendant's SSA administrative appeal process. Court accepts the parties' joint proposal for deferral of prosecution. Govt to submit stipulation and proposed order by 2/1/08.